



Commissioner Marilyn Brown • Commissioner Paula Brooks • Commissioner John O'Grady
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 22, 2015

Pledge of Allegiance

Approval of the minutes of September 15, 2015 General Session, and the minutes of September 10, and September 17, 2015 Briefing.

1. ENGINEER

Resolution No. 701-15

Resolution proposing to cooperate with the Director of Transportation for the Smothers Road over Hoover Reservoir project, Franklin County, Ohio (Engineer)

Resolution No. 702-15

E.L. Robinson Engineering of Ohio Company, consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Trabue Road over Norfolk Southern Railroad, Franklin County, Ohio (Engineer) (\$110,821)

Resolution No. 703-15

Resolution awarding contract and approving contract bond to Kenmore Construction Co., Inc., for the Winchester Pike & Bixby Road Brice Road Project (Engineer) (\$4,222,600.70)

Resolution No. 704-15

Final hearing for establishing, altering and widening of Riggins Road Part 4, Washington Township, Franklin County, Ohio. (Engineer)

Resolution No. 705-15

Report (2nd) of the County Engineer establishing the sum of compensation and damages for property owners in the matter of the improvement of Shook Road, County Road No. 234, Hamilton Township, Franklin County, Ohio (Engineer) (\$5,839)

Resolution No. 706-15

Vacation of a portion of an unimproved portion of Woods Street in Hamilton Township, Franklin County, Ohio, viewed, Engineer to file report by October 6, 2015 (Engineer)

2. SHERIFF

Resolution No. 707-15

Resolution authorizing a settlement to Robert Shirk for a disputed property damage claim due to an auto accident involving a Franklin County Sheriffs Deputy (Sheriff) (\$815.05)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 708-15

Resolution approving the recommendations of the 2015 Franklin County Tax Incentive Review Councils (TIRCs) (Economic Development and Planning)

Resolution No. 709-15

Resolution authorizing the dissolution of a Community Reinvestment Area agreement with GFT, Inc. (Economic Development and Planning)

Resolution No. 710-15

Resolution authorizing a Fourth Amendment to the Community Reinvestment Area Agreement between Franklin County and Pizzuti/Creekside Land Holdings LLC. (Economic Development and Planning)

4. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 711-15

Resolution authorizing a supplemental contract with CDI Corporation (dba L.R. Kimball) to provide services related to finalizing the Emergency Services Internet Network (ESInet) RFP specifications, design and release (Homeland Security and Justice Programs) (\$9,928)

Resolution No. 712-15

Resolution authorizing a contract with CDI Corporation (dba L.R. Kimball) to complete a Geographic Information System (GIS) Data Assessment Project. (Homeland Security and Justice Programs) (\$39,718)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 713-15

Resolution authorizing the execution of a Landlord Estoppel Certificate in regard to the Lease for office space and common space between the Board of Commissioners, Franklin County, Ohio and The Dispatch Printing Company. (Public Facilities Management)

Resolution No. 714-15

Resolution authorizing the execution of a Landlord Consent to Assignment and Assumption of Lease in regard to the Lease for office space and common space between the Board of Commissioners, Franklin County, Ohio and The Dispatch Printing Company. (Public Facilities Management)

6. HUMAN RESOURCES

Resolution No. 715-15

Resolution approving Personnel Actions. (Human Resources)

7. PURCHASING

Resolution No. 716-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$765,803.89)

JOURNALIZATION